



# Ajax Public Library

## Board Meeting Agenda

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**October 17, 2024, at 7:00 p.m.**

**Board:** Voytek Bialkowski, Piyali Correya (Chair), Sepelene Deonarine, Mallik Fernando, Rebecca Hayes, Pia Kaukoranta Vahabi (Vice-Chair), Regional Councillor Sterling Lee, Deborah McDougall Jones, Douglas Miller

**Staff:** Sarah Vaisler - CLEO & Secretary/Treasurer  
Jason Tooral - Manager of Corporate Services  
Melissa Redden - Manager of Public Service  
Sai Mahendran - Executive Assistant

**1. Call to Order**

**2. Land Acknowledgement**

We would like to begin this meeting by acknowledging that the land on which we gather is situated within the traditional and treaty territory of the Mississaugas. More specifically, the Mississaugas of Scugog Island First Nation, signatories of the Gunshot Treaty of 1788 and the Williams Treaties of 1923. This land is, and will continue to be, home to the Indigenous Peoples. Let us acknowledge the mistakes and traumas of the past through authenticity and support truth and reconciliation. Let us engage and celebrate Indigenous communities by being leaders of action in acknowledging the United Nations Declaration on the Rights of Indigenous Peoples and the Truth and Reconciliation Commission's recommendations towards truth and reconciliation. Let us keep these principles close, as we continue towards truth and reconciliation and as we move forward with kindness and respect as a community.

**3. Approval of the Agenda**

3.1 Trustees who wish to add items to the agenda may request the Chairperson's permission at this time. This includes items of New Business. The Chairperson will rule on the request and such ruling may be challenged or appealed, in which case a majority vote can sustain or overrule the decision of the Chairperson (not debatable).

*MOTION: That the Board approve the agenda of the October 17, 2024, Board Meeting.*

**4. Declaration of Conflict of Interest**

**5. Guest Presentations:**

Tommi Laito, Bloomberg Innovation Fellow, Convivencia – Conflicting Ideas Inside the Library

## **6. Consent Agenda**

- 6.1 Minutes from meeting of September 19, 2024
- 6.2 Chief Librarians Report
- 6.3 September Financial Compliance Report
- 6.4 September Financial Report
- 6.5 2024 Annual Agenda/Work Plan
- 6.6 Staff Report – Q3 2024 Donations Report
- 6.7 Staff Report – Q3 2024 Board Expense Report
- 6.8 Staff Report - Staff Training & Development Update
- 6.9 Board Self Evaluation – 2.3 Delegation to the CLEO
- 6.10 Board Self Evaluation – 4.6 Board Committee Principles and Structure

The Chairperson will review the items of the consent agenda and ask if any item should be removed and placed on the regular agenda for discussion.

*MOTION: That the Board approve the consent agenda as presented/amended.*

## **7. Correspondence**

- 7.1 Customer Testimonial – Amina Rajan

## **8. Other Business**

- 8.1 TAC Update – Hansika J. Shetty
- 8.2 Internal Monitoring Reports – E.L. 3.3 Communication and Counsel to the Board

*MOTION: That the Board has received the monitoring report for EL 3.3 Communication and Counsel to the Board and agrees that it provides reasonable interpretation of the policy and evidence of compliance*

Internal Monitoring Reports - E.L. 3.7 Financial Planning/Budgeting Policy

*MOTION: That the Board has received the monitoring report for EL 3.7 Financial Planning/Budgeting and agrees that it provides reasonable interpretation of the policy and evidence of compliance.*

- 8.3 Board Report – Ends Policy Review
- 8.4 Staff Report – 2025 Draft Operating and Capital Budget
- 8.5 Committee Composition and Workplan – *for discussion*
- 8.6 Committee Updates
- 8.7 Announcements

## **9. Closed Session**

- 9.1 Personnel Matter  
*To discuss personal matters about an identifiable individual.*

## 9. Adjournment

### 2024 Regular Library Board Meeting Dates

Meeting Date	Meeting Location
November 21, 2024	Rotary Room, Main Branch
December 19, 2024	Year-End Celebrations
February 20, 2024	Rotary Room, Main Branch

Please advise the CLEO at [sarah.vaisler@ajaxlibrary.ca](mailto:sarah.vaisler@ajaxlibrary.ca) if you are unable to attend this meeting.